

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING**  
**April 12, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 12, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Richard M. Hannold, Chair and Jill Johnson, Member were present. Commissioner Helen Price Johnson was excused. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

WELCOME TO NEW EMPLOYEES – MARCH

<u>Department</u>	<u>Employee</u>
Clerk's Office	Christine Tjaarda
Public Health	Jessica Rogers
Public Works	Diane Haddon
Community Development	Dustin Curb

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Facilities	Dennis Bodley	20
Jail	Lori Prendergast	25
Public Works	Connie Bowers	10
Public Works	Michael Jantz	10
Public Works	Henry Fakkema	15
Sheriff	Scott Davis	25

EMPLOYEE SERVICE AWARDS

Elizabeth Kelly, Recording/DOL Manager

APPROVAL OF PRELIMINARY AGENDA AS AMENDED

*ADDED TO THE REGULAR AGENDA:*

*Item 8 – Discussion - Internal Operations*

**ACTION TAKEN:**

**By unanimous vote, the agenda was approved as amended with the addition of Item 8.**

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PUBLIC INPUT OR COMMENTS

*[Documents on file with the Clerk of the Board]*

Public comments were offered by:

- Joe Kunzler

CONSENT AGENDA

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$383,404.64
Vouchers:	\$1,277,562.49
Electronic funds transfers:	\$480,195.70
Payroll:	\$614,551.78
Minutes:	Work Session 3/16/16

Human Services

Amendment A to the Consolidated Homeless Grant from the WA State Department of Commerce revising budget categories and amending FY16 Housing and Essential Needs funds. Grant No. 16-46108-12(A); Amendment term 3/1/16 – 6/30/17; Amount: \$5,000 (RM-HS-2016-117)

Public Works - County Roads

- Resolution C-35-16 (R-16-16) Surplus of County Property 1972 Sesco Asphalt Mixer #510
- Supplement No 1 to the Local Agency Agreement with WA State Department of Transportation; LAA 8615; Obligate Construction Funds; County Signing Upgrade, CRP 15-03/JL 00436-0103 (RM-PW-2016-118)(PW-1620-050)
- Supplement No 1 to the Local Agency Agreement with WA State Department of Transportation; LAA 8429; Obligate Right-of-Way Funds; Crescent Harbor Rd/Regatta Dr. Intersection Improvements; CRP 14-05/JL 01091-0303 (RM-PW-2016-120)(PW-1620-045)
- Purchase Order No. 7897 with Kanaflex Corporation, USA; 210 LF – 48” Diameter Pipe – Detention Tank; Boon Road Improvement Project; CRP 11-07/JL 00089-0001; Amount: \$39,680 Delivered (RM-PW-2016-113) (PW-1620-044)

**ACTION TAKEN:**

**By unanimous vote, the Consent Agenda was approved as presented.**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Commissioners

**ADDED TO THE REGULAR AGENDA**

Discussion - Internal Operations

Commissioner Johnson addressed the outreach she made to the Prosecuting Attorney's office regarding procedural issues.

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PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

There were no public hearings scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 10:33 a.m.  
The Board will meet next in Regular Session on April 19, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Richard M. Hannold, Chair

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Jill Johnson, Member

*Helen Price Johnson, Member, Excused*

ATTEST:

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Debbie Thompson  
Clerk of the Board